



Town of Arlington, Massachusetts
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Building Committee Minutes 11-07-2000

REGULAR MEETING
PERMANENT TOWN BUILDING COMMITTEE
TUESDAY, NOVEMBER 7, 2000

PRESENT: John Cole, Chairman Kathleen Donovan
 William Shea, Vice Chair Robert Juusola
 Thomas Caccavaro Martin Thrope

ABSENT: Richard Bento Charles Stretton

PARTICIPANTS: Philip Farrington, Town Manager
 John Maher, Town Counsel
 Dick Madonia, Project Manager
 Richard O'Dwyer, ICON Architectural
 Gerald Carmody, Principal – Hardy School

CALL TO ORDER: 7:30 p.m.

TARGET MASONRY DIRECT PAYMENT CLAIM – J. MAHER

Mr. Maher reviewed the issues that were addressed at a meeting held on Friday, November 3rd, in the matter of the Target Masonry direct payment claim against the town. Target claimed that there were issues totaling approximately \$60,000 in dispute, many of which were the result of unclear plans. Mr. Maher pointed out that Target brought suit against T. R. White for their refusal to pay the subcontractor. If Target prevails on any of their claims against T. R. White, it's conceivable that the town could be responsible for their attorneys' fees as well as the town's fees. Given all the circumstances involved, it was Mr. Maher's recommendation that the town settle its dispute with Target in the amount of \$28,500 which represents about 60% of the disputed claims as well as punch list items.

On a **MOTION** by Mr. Shea and seconded by Mr. Thrope, it was **VOTED** to **accept the negotiated settlement of \$28,500.00 that releases all claims with Target Masonry against the Town of Arlington.** ROLL CALL VOTE: Unanimous

LEGAL INVOICES

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was **VOTED** to **approve the following invoices totaling \$6,508.86 to Conn, Kavanaugh, Rosenthal, Peisch, & Ford:**

- Brackett School - \$1,207.35
- Dallin School - \$4,026.21
- Bishop/Hardy Schools - \$1,275.30

ROLL CALL VOTE: Unanimous

BRACKETT SCHOOL CHANGE ORDER

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was **VOTED** to **approve Change Order No. 12 to T. R. White in the amount of \$28,500.00.** ROLL CALL VOTE: Unanimous

BISHOP SCHOOL CHANGE ORDER & PAY APPLICATION – R. O'DWYER

On a **MOTION** by Ms. Donovan and seconded by Mr. Shea, it was **VOTED** to **approve Change Order No. 30 in the amount of \$66,222.00 to Casby Construction for the Bishop School.** (This change order is part of pay application which reduces the retainage to "0" other than the monetized punch list. The amount of \$44,825.00 is being held back on the pay application.) ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded by Mr. Thrope, it was **VOTED** to **approve Pay Application No. 29 in the amount of \$344,471.43 to Casby Construction for the Bishop School project.** ROLL CALL VOTE: Unanimous

HARDY SCHOOL CHANGE ORDER & PAY APPLICATION – R. O'DWYER

On a **MOTION** by Ms. Donovan and seconded, it was **VOTED** to **approve Change Order No. 7 in the amount of \$189,508.00 to Bonfatti Construction.** ROLL CALL VOTE: Unanimous

Mr. O'Dwyer noted that a time extension of 35 days was included in the change order which moves the date of substantial completion to June 4, 2001.

On a **MOTION** by Ms. Donovan and seconded, it was **VOTED** to **accept June 4, 2001 as the new date of substantial completion.** VOTE: Unanimous

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to **approve Pay Application No. 16 in the amount of \$364,371.36 to Bonfatti Construction.** ROLL CALL VOTE: Unanimous

HARDY BUDGET UPDATE – M. THROPE

The committee reviewed the budget prepared by Mr. Thrope for the Hardy project which indicated that there is currently \$90,000 remaining in the balance including this evening's change order. A list of proposed modifications to the project (possibly totaling between \$200,000-\$290,000) prepared by the architect in response to a memo from Mr. Carmody was also reviewed by the committee.

- A meeting with the window subcontractor is scheduled for Thursday to discuss refinishing and additional window replacements.

The architect will set up a meeting next week to address technology issues.

Community input is needed on landscaping issues. Selectman, John Hurd, and the landscaping contractor will be invited to the next meeting on November 21st.

On a **MOTION** made by Mr. Shea and seconded, it was VOTED to **remove and replace cabinets in the rooms on the Mass. Ave. side of the building (K,1,2,4 and room 10).** VOTE: Unanimous

APPROVAL OF MINUTES

On a **MOTION** made and seconded, it was VOTED to **approve the PTBC Meeting Minutes of October 17, 2000 and October 30, 2000.** VOTE: Unanimous

INVOICES

On a **MOTION** by Ms. Donovan and seconded, it was VOTED to **approve Geotech invoice for the Hardy project in the amount of \$349.50.** ROLL CALL VOTE: Unanimous

On a **MOTION** by Mr. Shea and seconded, it was VOTED to **approve reimbursement of Bishop School expenses incurred by Mr. Dick Madonia in the amount of \$326.37.** ROLL CALL VOTE: Unanimous

UPDATE ON RFP – R. JUUSOLA

Requests for Proposals have been sent out and are due back on November 17th.

NEXT MEETING

DRA has been scheduled to attend the next meeting to discuss the Peirce School project.

Respectfully submitted,

Marie Carroll